

MINUTES
BOARD OF PSYCHOLOGY
May 21, 1992, and July 22, 1992

May 21, 1992

CALL TO ORDER: The Virginia Board of Psychology meeting was called to order at 9:10 a.m., Thursday, May 21, 1992, at the Department of Health Professions (DHP) by the Chair, W. Bruce Welch, Ed.D.

MEMBERS PRESENT: Michael S. Ito, Psy.D.
Eugene F. Maleski, Ph.D.
W. Bruce Welch, Ed.D.

MEMBERS ABSENT: Henry Lee Carter, Esq.
Jacqueline D. Driver, Ph.D.
Judy A. Skirbunt
Pamela F. Oksman, Ph.D.*

STAFF PRESENT: Evelyn B. Brown, Executive Director
Bernard L. Henderson, Jr., Director
Jane C. Ballard, Administrative Assistant
Lynne Fleming, Assistant Attorney General

*Briefly attended the meeting.

OPENING REMARKS: The Chair requested that Dr. Oksman be contacted to attend in order to obtain a quorum to conduct Board business pertaining to the July, 1992, oral examinations.

Dr. Oksman indicated that she could join the meeting for a very brief period to transact urgent business.

AGENDA: A motion was made by Dr. Oksman and seconded by Dr. Ito to adopt the agenda as reordered. A vote was taken and the motion passed unanimously.

A motion was made by Dr. Oksman and seconded by Dr. Ito to accept the minutes of the March 19, 1992, meeting as presented. A vote was taken and the motion passed unanimously.

Dr. Oksman indicated that she did not have a Board of Health Professions report at this time.

Dr. Ito requested clarification of "residents in exempt settings." It was established that the regulations did not distinguish between exempt and non-exempt settings and that the requirements as specified in the regulations applied to all residents regardless of the setting.

Dr. Ito presented the recommendations of the Examination Committee regarding the July, 1992, oral examinations, orientation meeting, scoring criteria, committee composition, examination questions, and suggested examiners.

Dr. Ito presented the results of the Examination Committee recommendations regarding the April, 1992, national written examinations (EPPP), state multiple choice examinations, and state essay examinations.

A motion was made by Dr. Ito and seconded by Dr. Oksman to accept the recommendations of the Examination Committee regarding the April, 1992, examinations and the July, 1992, examinations. A vote was taken the the motion passed unanimously.

Since Dr. Oksman needed to leave the meeting, Dr. Welch indicated that the meeting would be reconvened at the next Board Meeting and that the members remaining would review credentials.

July 22, 1992

CALL TO ORDER: The Virginia Board of Psychology meeting was reconvened at 1:00 p.m., Wednesday, July 22, 1992, at the Department of Health Professions (DHP) by the Chair, W. Bruce Welch, Ed.D.

MEMBERS PRESENT: Henry Lee Carter, Esq.
Jacqueline D. Driver, Ph.D.
Michael S. Ito, Psy.D.
Pamela F. Oksman, Ph.D.
Judy A. Skirbunt
W. Bruce Welch, Ed.D.

MEMBERS ABSENT: Eugene F. Maleski, Ph.D.

STAFF PRESENT: Evelyn B. Brown, Executive Director
Jane C. Ballard, Administrative Assistant
Lynne Fleming, Assistant Attorney General
Bernard L. Henderson, Jr., Director

VISITOR: Mr. John Gray, Licensed School Psychologist

ORDERING
AGENDA:

A motion was made by Dr. Ito and seconded by Dr. Driver to postpone election of officers and Ad Hoc Committee appointments until the September, 1992, meeting when all members were present. A vote was taken which resulted in a tie; therefore, the motion failed (Affirmative: Dr. Driver, Dr. Ito, Dr. Welch; Opposed: Mr. Carter, Dr. Oksman, Mrs. Skirbunt). Therefore, the agenda was accepted as presented.

DISCIPLINE
COMMITTEE:

Dr. Oksman, Member of the Discipline Committee, discussed with the Board, Mr. Henderson, and Counsel, the Consent order for Dr. Engle. A motion was made by Dr. Ito and seconded by Mrs. Skirbunt to refer the Consent Order back to the Discipline Committee with clarification from legal counsel. A vote was taken and the motion passed unanimously.

Dr. Oksman reviewed with the Board the committee's recommendation on the full reinstatement of Roque R. Gerald, Psy.D. A motion was made by Dr. Ito and seconded by Dr. Driver to accept the committee's recommendation. A vote was taken and the motion passed unanimously.

EXECUTIVE
DIRECTOR:

Mrs. Brown indicated that regulatory review was on schedule and the department will be moving the first of November to Brookfield.

DIRECTOR:

Mr. Henderson indicated that we are currently changing the department's relationship to the attorney general's office with respect to increased caseloads. During September it is anticipated that the department will have a unit which will be responsible for presenting cases during informal proceedings and will be responsible for working with the different boards in writing and approving the notices of hearing. In some cases this inhouse legal unit will be involved in prosecuting formal hearings. The representatives for the Attorney General's office will still give complete board advice.

CREDENTIALS:

Mrs. Brown requested the Board review credentials when the meeting was concluded.

CHAIR:

Dr. Welch reminded the members of the AASPB meeting in Memphis, Tennessee. Dr. Welch requested the Model Licensure Act be distributed at the September meeting.

ELECTION OF
OFFICERS:

Mrs. Skirbunt made a motion which was seconded by Dr. Oksman to nominate Mr. Henry Carter for Chair. As there were no other nominations, Dr. Oksman made a motion which was seconded by Mrs. Skirbunt to closed the nominations. A vote was taken and the motion passed unanimously.

A motion was made by Dr. Oksman and seconded by Mrs. Skirbunt to postpone until the September, 1992, meeting the election of the Vice-chair and ad hoc committee appointments. A vote was taken and the motion passed unanimously.

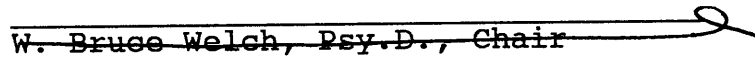
Dr. Welch turned the gavel over to Mr. Carter.

PRESENTATION: Mr. Carter presented to Dr. Welch a plaque for his ten years of service to the Board. He thanked Dr. Welch for his dedication, unfailing courtesty, and hard work to the Board of Psychology.

MISCELLANEOUS: A motion was made by Dr. Ito and seconded by Dr. Welch for the Board to participate in the VPA conference's conversation hour in the fall. A vote was taken and the motion passed unanimously.

Mr. Carter requested that Dr. Ito continue as temporary Chair of the Examination Committee.

ADJOURNMENT: A motion was made by Dr. Oksman and seconded by Mrs. Skirbunt to adjourn the meeting. A vote was taken and the motion passed unanimously. Mr. Carter declared the meeting officially concluded at 2:04 p.m.


~~W. Bruce Welch, Psy.D., Chair~~


Henry L. Carter, Esq., Chair


Evelyn B. Brown, Executive Director